

Douglas A. Ducey
Governor



Ellen Kirschbaum
Chairman

ARIZONA BOARD OF EXECUTIVE CLEMENCY

**NOTICE OF THE MEETING OF THE ARIZONA BOARD OF EXECUTIVE
CLEMENCY**

Pursuant to A.R.S. §38-431.01 and A.R.S. §38-431.03, notice is hereby given to the Members of the Arizona Board of Executive Clemency, and to the general public, that the Board of Executive Clemency will be conducting a Board Special Meeting on **November 03, 2016 at 2:00 p.m.** on a Personnel Matter. This meeting will be held at 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007. The Board may go into Executive Session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion and consideration of employment, assignment, appointment and/or salary relating to the matters of the Board's Executive Director position. Further, pursuant to A.R.S. §38-431.03(A)(3) the Board may also consult and receive legal advice from the Board's attorneys regarding the matter on this agenda.

AGENDA

- I. Call to Order Chairman - Ellen Kirschbaum**
- II. Executive Director Position**
Discussion and Vote on Vacancy and Appointment
- III. Adjournment**

A handwritten signature in black ink that reads "Ellen R. Kirschbaum". The signature is written in a cursive style.

Ellen Kirschbaum, Chairman
Posted: This 27th day of October 2016